

CITY OF GRANTS PASS
MEETING AGENDA
March 2, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
<i>Northwest Area</i>	<i>Northeast Area</i>	<i>Southeast Area</i>	<i>Southwest Area</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation

Flag Salute

Roll Call

1. **PUBLIC COMMENT:** This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

2. **CONSENT AGENDA** (Items included are of such routine nature or without controversy so that they may be approved with a single action).

****Indicates short Staff presentation and Council comment.***

- a. Resolution authorizing a street closure for the Antique and Collectibles Street Fair. **Pgs. 1-14**
- b. Resolution authorizing the City Manager to enter into a contract for the Savage Street Bridge, a local government improvement project; Project No. TR6165. **Pgs. 15-20**

- c. Resolution authorizing the City Manager to amend the design agreement with ZCS Engineering, Inc. to provide construction services for the installation of Savage Street Bridge. **Pgs. 21-26**
- d. Resolution authorizing the City Manager to extend the Jail Agreement with Josephine County for adult jail services. **Pgs. 27-30**
- e. Motion approving the minutes of the City Council Meeting of February 17, 2016. **Pgs. 31-36**
- f. Motion acknowledging the minutes of the Parks Advisory Board meeting of December 10, 2015. **Pgs. 37-40**
- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 21, 2016. **Pgs. 41-42**

3. COUNCIL ACTION

- a. Resolution forgiving an affordable housing loan to Habitat for Humanity. **Pgs. 43-50**

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Appoint one member to the Performance Audit, Visioning and Enhancement (PAVE) Committee. **Pgs. 51-54**
- b. Committee Liaison reports.

5. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

None anticipated

6. ADJOURN

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.